



## ORDER OF BUSINESS

- 1 **DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS)**
- 2 **RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**
- 3 **PUBLIC QUESTION TIME**
- 4 **APPLICATIONS FOR LEAVE OF ABSENCE**
- 5 **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**
  - 5.1 Shire of Kulin Ordinary Meeting – 18 February 2015
  - 5.2 Kulin Bush Races Meeting – 5 February 2015
  - 5.3 Kulin Child Care Centre Committee Meeting – 9 March 2015
- 6 **MATTERS REQUIRING DECISION**
  - 6.1 List of Accounts – February 2015
  - 6.2 Financial Reports – January & February 2015
  - 6.3 Community Health Check – Peter Kenyon Report
  - 6.4 Local Emergency Management Arrangements
  - 6.5 Compliance Audit Return
  - 6.6 CEO Performance Review
  - 6.7 Regional Road Group
- 7 **COMPLIANCE**
  - 7.1 Risk Management
- 8 **ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**
- 9 **NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING**
  - 9.1 Kulin Kondinin Football Club – Lease of Land for Cropping
- 10 **INFORMATION BULLETIN ITEMS**
- 11 **DATE AND TIME OF NEXT MEETING**
- 12 **CLOSURE OF MEETING**

**Minutes of an Ordinary Meeting of Council held in the Freebairn Recreation Centre on Tuesday 17 March 2015 commencing at 1.10pm**

**1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

The President of the Shire welcomed all present and declared the meeting opened at 1.10pm

**2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

Attendance

JM Sullivan	President	East Ward
BD West	Vice President	West Ward
RD Duckworth	Councillor	West Ward
MJ Ledwith	Councillor	West Ward
G Robins	Councillor	Town Ward
HT McInnes	Councillor	Town Ward
R O'Brien	Councillor	Central Ward
R Bowey	Councillor	Town Ward
G Hadlow	Chief Executive Officer	
C Vandenberg	Deputy CEO	
N Thompson	Executive Support Officer / Minutes	
L Hobson	Manager of Works (from 3:22pm)	

Apologies

BP Taylor	Councillor	Central Ward
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**3. PUBLIC QUESTION TIME**

As there were no members of the public present, there were no questions asked.

**4. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**5. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

Shire of Kulin Ordinary Meeting – 18 February 2015

**01/0315**

**Moved Cr Robins Seconded Cr Bowey that the minutes of the Ordinary Council Meeting held on 18 February 2015 be confirmed as a true and correct record.**

**Carried 8/0**

Kulin Bush Races Meeting – 5 February 2015

**02/0315**

**Moved Cr West Seconded Cr McInnes that the minutes of the Kulin Bush Races Annual and General Meetings held on 5 February 2015 be received.**

**Carried 8/0**

**03/0315**

**Moved Cr Robins Seconded Cr O'Brien that Council endorse the appointment of the following persons on the Kulin Bush Races Management Committee for 2015/16:**  
**Graeme Robertson (Chairperson pending replacement to be found)**  
**Katheryn Wilson (Secretary pending replacement to be found in March 2015)**  
**Brendon Savage, Annette Lewis, Carly Bradford, Rynelle Smoker, Doug Ellis, Matt Syred, Robbie Bowey, Brendan Sloggert, Tracey Noble & Mary Lucchesi.**

**Carried 8/0**

Kulin Child Care Centre Committee Meeting – 9 March 2015

**04/0315**

**Moved Cr Duckworth Seconded Cr Ledwith that the minutes of the Kulin Child Care Centre Committee Meeting held on 9 March 2015 be confirmed as a true and correct record.**

**Carried 8/0**

## 6.1 List of Accounts – February 2015

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**RESPONSIBLE OFFICER:** DCEO  
**FILE REFERENCE:** 12.06  
**AUTHOR:** DCEO  
**DISCLOSURE OF INTEREST:**

**SUMMARY:**

Attached is a list of accounts paid during the month of February 2015 for Council's consideration.

**BACKGROUND & COMMENT:**

Nil

**FINANCIAL IMPLICATIONS:**

Nil

**STATUTORY AND PLANNING IMPLICATIONS:**

Nil

**POLICY IMPLICATIONS:**

Nil

**COMMUNITY CONSULTATION:**

Nil

**WORKFORCE IMPLICATIONS:**

Nil

**OFFICER'S RECOMMENDATION:**

That February payments being cheque No's 1677 - 1679 (Bush Races), 36264 - 36275 (Municipal), EFT No's 9490 - 9543 (Municipal), credit card payments, creditor payments, and other vouchers from the Municipal Fund totalling \$193,933.97 be passed for payment.

**VOTING REQUIREMENTS:**

Simple majority required.

**05/0315**

Moved Cr West Seconded Cr Robins that February payments being cheque No's 1677 - 1679 (Bush Races), 36264 - 36275 (Municipal), EFT No's 9490 - 9543 (Municipal), credit card payments, creditor payments, and other vouchers from the Municipal Fund totalling \$193,933.97 be passed for payment.

Carried 8/0

## 6.2 Financial Reports January & February 2015

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**RESPONSIBLE OFFICER:** DCEO  
**FILE REFERENCE:** 12.01  
**AUTHOR:** DCEO  
**DISCLOSURE OF INTEREST:**

**SUMMARY:**

Attached are the financial reports for the periods ending 31 January 2015 and 28 February 2015.

**BACKGROUND & COMMENT:**

Nil

**FINANCIAL IMPLICATIONS:**

Nil

**STATUTORY AND PLANNING IMPLICATIONS:**

Regulation 34 of the Local Government (Financial Management) Regulations 1996 requires local governments to prepare each month a statement of financial activity reporting on the revenue and expenditure of funds for the month in question.

**POLICY IMPLICATIONS:**

Nil

**COMMUNITY CONSULTATION:**

Nil

**WORKFORCE IMPLICATIONS:**

Nil

**OFFICER'S RECOMMENDATION:**

That Council endorse the monthly financial statements for the periods ending 31 January 2015 and 28 February 2015.

**VOTING REQUIREMENTS:**

Simple majority required.

06/0315

Moved Cr Duckworth Seconded Cr Robins that Council endorse the monthly financial statements for the periods ending 31 January 2015 and 28 February 2015.

Carried 8/0

### 6.3 Community Health Check – Peter Kenyon Report

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**NAME OF APPLICANT:** CEO  
**RESPONSIBLE OFFICER:** CEO  
**FILE REFERENCE:** 08.06  
**AUTHOR:** CEO  
**DISCLOSURE OF INTEREST:** Nil

**SUMMARY:**

Attached to the agenda is a copy of the report prepared by Peter Kenyon following his visit to Kulin to assist with the Health Check we recently carried out.

**BACKGROUND & COMMENT:**

The following is a list of the key recommendations contained in the report. I guess the requirement now is to devise a strategy to enable us to move forward and my recommendation is that Council accept the report as presented and send it out to the community for public comment. Where appropriate I have made some comment in relation to how we may best tackle each recommendation.

- 1. Undertake a systematic asset mapping exercise of the town's diverse assets – people passions, skills, hobbies and connections; physical resources; organisations; ex resident skills and connections; heritage and stories; economic and business assets etc. Utilise this new knowledge for developing youth activities and adult education programs; growing volunteer base; tourism promotion etc.***

This process should be fairly easy to undertake although it will be time consuming. I will prepare a questionnaire as a starting tool for consideration. Alternatively, we may be able to get some funding to employ a consultant to undertake the work as Peter was quite emphatic that when seeking information from the community it is important that the right questions are asked to get the results we want.

- 2. Redefine the working relationship (including use of Shire staff use) between Council and community groups through the use of clear MOUs.***

While I agree that MOU's are useful documents the problem is that we could bog ourselves down with red tape. I am more in favour of simply noting that when an action is taken between one group and the other that we encourage that written "informal" agreements be considered to protect the parties involved.

- 3. Develop a Kulin Volunteer Strategy that focuses less on 'committee participation' and more on 'task ownership', and strengths 'reward and recognition' behaviours. Strong sentiment expressed about more personalized approaches to engagement.***

This was one of the stronger points that Peter stressed during the week he was here. He is of the opinion that we focus too much on the number of committee members being seen as the gauge to how a particular group is going rather than focusing on having smaller committees who can work with the community on distributing tasks.

I tend to agree with him that people are more likely to help out with a busy bee (if they are asked) than go on a committee. We need to do some more work in this area and perhaps this can be done in conjunction with point 14.

- 4. Utilise the 2016 Centenary of the Kulin School to mobilise community support around its local school and its future. This is an opportunity to achieve physical appearance upgrade, prepare a Local Education Strategy (see below) and implement a significant school reunion event that has ongoing social and economic benefits.***

## MINUTES OF ORDINARY MEETING HELD 17 MARCH 2015

Definitely a major project that can be launched for next year. I suggest that we liaise with the School with a view to forming a small group to coordinate the idea. Perhaps something could be arranged to coincide with an open day for Camp Kulin as well as holding the main reunion event around another event already planned.

It may be possible to use the Centenary celebrations to attract some funding from the Government for the necessary school improvements/maintenance that was raised during the Health Check sessions.

This may also present an opportunity to the other amazing facilities we have in town and how they can be used 'as one'. If the Bush Races, Bank, P&C, Shire, School and even local businesses all contributed some funding it may be a leverage to seek outside funds as well.

Now that the Bush Races is quiet established, maybe as a community we need to focus on one project to work towards each year? The school could be the first one, community garden in 2017 etc.

**5. Meet with high school students of Kulin District High School to learn more of their concerns, and implement quickly their suggestions relating to such facilities as the skate park, score board and goal posts.**

Agree. This can be implemented quickly and if we arrange the meeting in the next month we can look at incorporating any suggestions in our 2015/16 budget deliberations.

**6. Form a local Taskforce and develop a Local Education Strategy.**

We already have People Encouraging Education in Kulin (PEEK) and there is no doubt that their objectives are very much along the lines of that suggested by the recommendation. Perhaps a letter of support to that group from Council could be a small way to encourage them to continue with their work.

**7. Use appropriate expertise to improve communications and 'telling the story' needs of various organisations.**

This is one area where we can utilize Gen Whisson's expertise. Perhaps a way to start the ball rolling is to place regular "advertisements" encouraging people to get in touch with Gen to ensure that the stories are being told locally, regionally and Statewide.

**8. Form a local task group to develop a Local Health Services Strategy.**

I am at a loss on what direction this recommendation should take as Kondinin are the contract manager for the doctor attached to the Kondinin Health Service.

**9. Develop a Facility Marketing Plan to promote Kulin's unique set of facilities for holding state/regional events, conferences and family gatherings.**

I believe this is in hand with the appointment of Gen Whisson in this role. There is no doubt that all staff will need to be actively involved to assist.

**10. Develop a Community Bank Marketing and Engagement Strategy that sees bank accounts rise by \$30 million.**

Kulin Community Financial services are currently working on various advertising campaigns to try and bring this to fruition. At the moment they preparing a list of "excuses" that people use when asked why they don't bank with the Community Bank with a view to working on strategies and programs to improve their status in the community.

Perhaps we can encourage and support the Community Bank to focus on a new campaign. I think in time that the Bank Board will recognize that they need some marketing expertise to assist them with their ongoing campaigns.

**11. Utilise the current Recreation Centre staff transition phase to restructure staffing responsibilities to incorporate a strong events/marketing focus.**

We are currently working on the most suitable staff structure for the Recreation Centre and have adopted a "bottom up" approach in this regard.

**12. Prepare a Kulin Leadership Development Strategy that utilises regional, state, national and international leadership development opportunities.**

Requires extensive work on developing a suitable strategy and I do not really have any suggestions other than to incorporate within recommendation 13.

Gen Whisson has made the following comment:

Does this come down to something simple/focused like the idea we spoke about the Shire/community contributing annually to building a house in rural Cambodia? Maybe one person each year (old or young) could then represent the Shire and help build the house. I think this could make for huge leadership and

## MINUTES OF ORDINARY MEETING HELD 17 MARCH 2015

personal growth and something which I think a lot of people in this town could really relate to. I just remember Peter saying how one of the towns he was working with has for the past 10 years sent 2 people from their community each year to walk the Kokoda Trail and the impact from this has been enormous and so beneficial to the community.

**13. Create a quarterly Town Leadership Lunch that brings together key leader personnel to reflect collaboratively on town opportunities and challenges and seek 'collective impact.'**

Quite simple to set up however we would need to be very careful that we do not create a group that could eventually be seen as an elitist group that is not in touch with the community's needs, although sometimes being seen as an 'important/elite' group isn't always a bad thing, as long as they are being true to the cause.

Can really be incorporated with recommendation 14.

**14. Reactive the 'Cultivating Kulin Committee' as the key coordinating community development mechanism.**

See Recommendation 13.

**15. Form a local Task group to brainstorm and implement actions to create the Recreation Centre as the town socializing space – special events, cosy décor etc.**

Could this be the role of the FRAC committee rather than worrying about the day to day running of the Centre?

Comments from Gen Whisson:

These could be specific 'tasks' which are given someone/or team in the community who we know are amazing at certain things – i.e. who is amazing at décor, someone else at running an event (specific type). This is not to say that a person on the FRAC isn't the best person to take on that task – they might be. Does the role of the FRAC need to be re-thought?

**16. Form a local Task group to research and identify options for attracting new services to the community.**

Again I believe this should be incorporated with Recommendation 14.

Perhaps the Council could take a lead role in this matter by incorporating an informal session at the beginning of our meeting to "chew the aft" so to speak. If this was case then it is extremely important that we do not allow ourselves to become obsessed with getting things done urgently but rather on an ongoing basis.

Comment from Marie Martin:

The CRC has and is working on attracting new services to town and in the past year we have secured several job networking organisations to the town, a physio, a massage therapist and the vet from Corrigin. In addition we already have multiple allied health services attending the town on a regular basis including 3 counseling services. I think with the input from the community as to what services they would like to see here then the CRC could fill the role of securing those specific services. Was there an indication as to what services are lacking??

I guess one of the problems with trying to attract new business/services to towns is the risk of that business coming to Kulin with an expectation that they will always receive some type of subsidy. Is the risk worth it?

**17. Create an annual meeting for representatives of Kulin organisations and service groups who contribute money or time to review town priorities and opportunities to achieve 'collective impact.'**

Very simple to set up. Could this be an option to the Annual Electors meeting?

Gen Whisson comment:

Maybe we should be looking at all people who contribute money to our community – then we would be being REALLY strategic! Others who have input into our community funding streams - polities, government agencies, WDC, lotteries, heritage council, DCP, CBH, (other people/organizations who give out money) etc. Thought it might be a good strategic day each year for Kulin to showcase our facilities as well as just an excuse to get people into the town.

In summary the recommendations contained in the Community Health Check Report need to be looked on a long term basis and incorporated over a period of time. As a Council we need to realise that we cannot be the sole driver of the suggestions made by Peter Kenyon however we can be viewed as the support mechanism that the community can use to further our development.

**FINANCIAL IMPLICATIONS**

Obviously there will need to be some financial commitment from Council as and when groups/services/ideas develop.

**STATUTORY AND TOWN PLANNING IMPLICATIONS**

Nil

**POLICY IMPLICATIONS:**

There may be some impact on Council policy as specific areas of development occur.

**COMMUNITY CONSULTATION:**

It is paramount that communication with the community is viewed as an ongoing tool for community development.

**WORKFORCE IMPLICATIONS:**

We need to be mindful of the impact of any extra workload on Council staff and again I stress that the whole process/project needs to be viewed as long term.

**RECOMMENDATION:**

That Council adopt the Peter Kenyon Health Check Report for the Town of Kulin and that the first action involves advertising the availability of the report to the community seeking public comment and input.

**VOTING REQUIREMENTS:**

Simple majority required.

07/0315

**Moved Cr Duckworth Seconded Cr Robins that Council adopt the Peter Kenyon Health Check Report for the Town of Kulin and that the first action involves advertising the availability of the report to the community seeking public comment and input.**

**Carried 8/0**

**6.4 Local Emergency Management Arrangements**

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**NAME OF APPLICANT:** CEO  
**RESPONSIBLE OFFICER:** CEO  
**FILE REFERENCE:** 09.05  
**AUTHOR:** CEO  
**DISCLOSURE OF INTEREST:** Nil

**SUMMARY:**

Each Council is required to prepare a Local Emergency Management Plan. WE currently have a plan however I have over the past few months revamped the plan that is more consistent with others in the region.

**BACKGROUND & COMMENT:**

The plan needs to be endorsed by Council and the Chairperson of the Local Emergency Management Committee. The plan is some 230 pages and is too big to include as an attachment. How does Council wish to handle the endorsement of the document?

**FINANCIAL IMPLICATIONS**

Nil

**STATUTORY AND TOWN PLANNING IMPLICATIONS**

The plan has been prepared pursuant to Section 41 (1) of the Emergency Management Act 2005.

**POLICY IMPLICATIONS:**

Nil

**COMMUNITY CONSULTATION:**

In consultation with the LEMC.

**WORKFORCE IMPLICATIONS:**

Nil

**RECOMMENDATION:**

That Council endorse the Local Emergency Management Arrangements for the Shire of Kulin as presented, with or without amendment.

**VOTING REQUIREMENTS:**

Simple majority required.

08/0315

Moved Cr McInnes Seconded Cr O'Brien that Council endorse the Local Emergency Management Arrangements for the Shire of Kulin as presented.

Carried 8/0

## 6.5 Compliance Audit Return - 2014

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**NAME OF APPLICANT:** CEO  
**RESPONSIBLE OFFICER:** CEO  
**FILE REFERENCE:** 13.02  
**AUTHOR:** CEO  
**DISCLOSURE OF INTEREST:** Nil

**SUMMARY:**

Each year march Council is required to be completed online a compliance return covering the previous year.

**BACKGROUND & COMMENT:**

A copy of the return is attached to the agenda for adoption.

**FINANCIAL IMPLICATIONS**

Nil

**STATUTORY AND TOWN PLANNING IMPLICATIONS**

Local Government Act 1995

**POLICY IMPLICATIONS:**

Nil

**COMMUNITY CONSULTATION:**

Nil

**WORKFORCE IMPLICATIONS:**

Nil

**RECOMMENDATION:**

That the Shire of Kulin Compliance Audit Return as presented be adopted.

**VOTING REQUIREMENTS:**

Simple majority required.

09/0315

Moved Cr West Seconded Cr Duckworth that the Shire of Kulin Compliance Audit Return as presented, be adopted.

Carried 8/0

## 6.6 CEO Performance Review

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**NAME OF APPLICANT:** CEO  
**RESPONSIBLE OFFICER:** CEO  
**FILE REFERENCE:** 22.16  
**AUTHOR:** CEO  
**DISCLOSURE OF INTEREST:** Nil

**SUMMARY:**

Evaluation sheets were handed out at the February meeting to enable Councilors to complete and return to the President prior to the March meeting. From there Council can discuss any issues with my performance prior to completing the review.

**BACKGROUND & COMMENT:**

No further information at this stage.

**FINANCIAL IMPLICATIONS**

Nil

**STATUTORY AND TOWN PLANNING IMPLICATIONS**

Local Government Act 1995

**POLICY IMPLICATIONS:**

Nil

**COMMUNITY CONSULTATION:**

Nil

**WORKFORCE IMPLICATIONS:**

Nil

**RECOMMENDATION:**

For Council consideration and action.

**VOTING REQUIREMENTS:**

Simple majority required.

**Resolved that this matter be held over until the April Ordinary Meeting of Council.**

**6.7 Regional Road Group**

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**NAME OF APPLICANT:** CEO  
**RESPONSIBLE OFFICER:** CEO  
**FILE REFERENCE:** 28.06  
**AUTHOR:** CEO  
**DISCLOSURE OF INTEREST:** Nil

**SUMMARY:**

A RRG Tech Group meeting was held on 11 March to finalise the 2015/16 allocations. A recommendation from the Group will now be submitted to the RRG for approval at their meeting to be held on 13 April 2015.

**BACKGROUND & COMMENT:**

To meet the indicative funding allocation of \$5,663,000 the Tech Group has recommended that the maximum allocation to each Council be set at \$335,000. Councils had submitted projects totaling \$6,349,682.

Our total program submitted was as follows:

MINUTES OF ORDINARY MEETING HELD 17 MARCH 2015

ROAD NAME	ROAD NO.	DESCRIPTION OF WORK	15/16
Allen Rock Rd	14	Improve drainage, reconstruct & gravel 0.00 - 4.70	4.70km
		Improve drainage, reconstruct & gravel 4.70 - 9.20	4.50km
		Improve drainage, reconstruct & gravel 9.20 - 12.20	3km
			\$ 43,100.00
Kulin Holt Rock Rd	163	Reconstruct and Seal 42.54 - 47.04	4.5km
		47.04 - 51.54	4.5km
		51.54 - 56.04	4.5km
		Improve drainage, reconstruct & gravel 100.95 - 104.95	4km
		104.95 - 108.47	3.52km
			\$ 50,699.00
Fence Rd	3		
Yealering Kulin Rd	4	Reconstruct & Seal 3.10 - 8.10	5km
		8.10 to 10.52	2.42km (plus side roads at intersection)
		Improve drainage, reconstruct & gravel 21.01 - 25.01	4km
Aylmore Rd	30	Improve drainage, reconstruct & gravel 0.00 - 4.00	4km
		Improve drainage, reconstruct & gravel 4.00 - 8.00	4km
Tarin Rock North Rd	9	Reconstruct Failed Seal Sections 26.23 - 30.77	3.65km (various sections)
		26.23 - 30.77	0.89km (balance)
			\$ 41,433.00
Jilakin St	117	Reconstruct and seal 0.40 - 1.56	1.16km
Total			\$ 509,506.00

Council will need to make a decision on what projects we wish to delete or reduce to get back to the maximum allocation of \$335,000.

Prior to making a recommendation I point out the following:

- We have an additional year's allocation under the R2R program for 2015/16 of approximately \$350,000 which has already been allocated to continue the seal on the Varley North Rd. I make the assumption that our normal R2R allocation will be expended on gravel works due to my comments below.
- We have been recommended for Federal Black Spot funding to resume land, correct curve alignments, widen road formation, apply bitumen surfaces, reduce batter slopes, upgrade T junctions, reduce vegetation, widen culverts and upgrade signs and guide posts on a 13km section of the Kukerin Rd commencing at Tyson Rd and terminating at M Walker Rd. Unless something fairly dramatic happens then we have to assume this will be approved. This work involves approximately 6km of new seal.
- I can advise that we have not been successful with our request for Black Spot funding for the Jilakin St intersection by the airstrip.

Based on the above I recommend that we amend reduce our RRG allocation by reducing the length of the new seal works on the Yealering Rd and concentrate on the gravel sheeting works as follows:

Allen Rock Rd	Improve drainage, reconstruct and gravel 9.20 – 12.20 slk	3km	\$43,100
Kulin Holt Rock Rd	Improve drainage, reconstruct and gravel 104.95 – 108.47 slk	3.52km	\$50,699
Tarin Rock North Rd	Reconstruct failed sections 26.23 – 30.77 slk	(various)	\$41,433
Yealering Rd	Reconstruct and seal 3.10 – 5.50 slk	2.4km	\$199,768
<b>Total RRG Grant</b>			<b>\$335,000</b>

MINUTES OF ORDINARY MEETING HELD 17 MARCH 2015

If the above program is adopted it means we will still complete approximately 11km of new seal during the financial year.

For information the following RRG meetings have been penciled in for the coming year.

- Full RRG meeting – 13<sup>th</sup> April 2015 – Wickepin
- MCA & Manual Workshop – 5<sup>th</sup> May 2015 – Wickepin
- Traffic Counter Workshop – Date and Time to be advised
- Lakes Sub Group meeting either 7<sup>th</sup> or 8<sup>th</sup> October 2015 – Dumbleyung
- RRG Tech Group – 28<sup>th</sup> October 2015 – Wickepin
- Full RRG meeting – 11<sup>th</sup> November 2015 – Wickepin

**FINANCIAL IMPLICATIONS**

No impact on this year's budget with the 2015/16 budget to be adopted to reflect the above allocations.

**STATUTORY AND TOWN PLANNING IMPLICATIONS**

Nil

**POLICY IMPLICATIONS:**

Nil

**COMMUNITY CONSULTATION:**

Nil

**WORKFORCE IMPLICATIONS:**

The increased seal works will have an impact on the capacity of our works crew to deliver and we may again have to look at offering some financial incentives.

**RECOMMENDATION:**

That Council adopt the following amended RRG allocation for the 2015/16 financial year

Allen Rock Rd	Improve drainage, reconstruct and gravel 9.20 – 12.20 slk	3km	\$43,100
Kulin Holt Rock Rd	Improve drainage, reconstruct and gravel 104.95 – 108.47 slk	3.52km	\$50,699
Tarin Rock North Rd	Reconstruct failed sections 26.23 – 30.77 slk	(various)	\$41,433
Yealering Rd	Reconstruct and seal 3.10 – 5.50 slk	2.4km	\$199,768
<b>Total RRG Grant</b>			<b><u>\$335,000</u></b>

**VOTING REQUIREMENTS:**

Simple majority required.

10/0315

Moved Cr Ledwith Seconded Cr Robins that Council adopt the following amended RRG allocation for the 2015/16 financial year

Allen Rock Rd	Improve drainage, reconstruct and gravel 9.20 – 12.20 slk	3km	\$43,100
Kulin Holt Rock Rd	Improve drainage, reconstruct and gravel 104.95 – 108.47 slk	3.52km	\$50,699
Tarin Rock North Rd	Reconstruct failed sections 26.23 – 30.77 slk	(various)	\$41,433
Yealering Rd	Reconstruct and seal 3.10 – 5.50 slk	2.4km	\$199,768
<b>Total RRG Grant</b>			<b><u>\$335,000</u></b>

Carried 8/0

## **7. COMPLIANCE**

Nil

## **8. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

## **9. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION AT THE MEETING**

### **9.1 Kulin Kondinin Football Club – Lease of Land for Cropping**

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**NAME OF APPLICANT:** CEO  
**RESPONSIBLE OFFICER:** CEO  
**FILE REFERENCE:** 15.01  
**AUTHOR:** CEO  
**DISCLOSURE OF INTEREST:**

**SUMMARY:**

The Kulin Kondinin Football Club has written requesting extension of the cropping rights for Council owned land known as the Airstrip and Proud's block.

**BACKGROUND & COMMENT:**

Airstrip – Loc 165

The lease on the airstrip land expired in January 2015. The club seeks a further 3 year extension of the cropping lease to expire in January 2018.

Proud's – Loc 13765 & 9838

The current cropping lease on this land expires in January 2017 i.e. a further 2 years. The club has recently had 100 tonne of lime donated to them and they wish to purchase another 100 tonne to spread over the property. In view of the intended investment they seek approval to extend the lease for a further 3 year period to expire in January 2020.

**FINANCIAL IMPLICATIONS:**

Nil

**STATUTORY AND TOWN PLANNING IMPLICATIONS:**

Nil

**POLICY IMPLICATIONS:**

Nil

**COMMUNITY CONSULTATION:**

See resolution below

**WORKFORCE IMPLICATIONS:**

Nil

**RECOMMENDATION:**

That Council resolve to advertise the above intent publically to enable any other local groups the opportunity to comment should they have an interest in cropping the land in the period/s outlined. Further that a lease fee be adopted at the April Council meeting.

**VOTING REQUIREMENTS:**

Simple majority required.

**That Council resolve to advertise the above intent publically to enable any other local groups the opportunity to comment should they have an interest in cropping the land in the period/s outlined. Further that a lease fee be adopted at the April Council meeting.**

## 10. INFORMATION BULLETIN ITEMS / COUNCILLOR REPORTS

### **President Sullivan**

#### Meetings Attended

24 Feb – Central Agcare Meeting in Corrigin

27 Feb – Did not attend Central Country Zone Meeting

11 Mar – EWDSG Meeting in Merredin

### **Cr West**

#### Meetings Attended

12 Mar – CBH Meeting in Kulin

#### Questions Without Notice

Can the poison shrubs on the new T junction at Davies Rd be removed? *Len advised he would arrange to have them removed.*

Suggested an easement be placed on Mike Wilsons land for the pipe running from the old School dam to the oval dam.

### **Cr Duckworth**

#### Questions Without Notice

Emergency Services Building – insulation under roof needs to be replaced.

### **Cr O'Brien**

#### Questions Without Notice

Lawn and gardens at tennis club are looking fantastic.

When is a road inspection planned? *Date to be arranged late August.*

### **Cr Bowey**

#### Meetings Attended

9 Mar – Child Care Committee Meeting

7 Mar – A Novel Event congrats girls – showcased Kulin and will have ongoing benefits

10 Mar – Bush Races

12 & 13 Mar – Council Training Course in Narrogin

#### Questions Without Notice

Suggested we need to do something with traffic while the Anzac Day ceremony is being held.

## NEXT MEETING

The next Ordinary Council meeting of the Kulin Shire Council is to be held on Wednesday 15 April 2015 commencing at 1:00pm.

## CLOSURE OF MEETING

There being no further business the meeting closed at 4.10pm.